

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.  
Joseph Russo

Defendant

CASE NO.

00-6309-CR-Seitz

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 2001	
U.S. DISTRICT COURT	
REPORT COMMENCING CRIMINAL ACTION	
62395	JOY
SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 2001	
U.S. DISTRICT COURT	

TO: CLERK'S OFFICE  
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

at 7:25

1. Date and time of arrest: 8/21/01 7:38 a.m.
2. Spoken language: English Money laundering, gang.
3. Offense(s) charged: 1962 (d) 1956 (h) 892 (a) 894 (a) (1)  
Money transact. der. from unl. act.
4. U.S. Citizen  YES  NO  UNKNOWN
5. Date of birth: 5/29/1946
6. Type of charging document: (Check One)

 INDICTMENT  COMPLAINT TO BE FILED/ALREADY FILEDCASE NO. 00-6309-CR-Seitz CASE NO. \_\_\_\_\_DISTRICT: Southern District of Florida (Where warrant or complaint is filed.) BENCH WARRANT FOR FAILURE TO APPEAR PROBATION VIOLATION WARRANT PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER:  YES  NO

AMOUNT OF BOND. \_\_\_\_\_

WHO SET BOND. \_\_\_\_\_

7. REMARKS: \_\_\_\_\_

8. DATE: 8/21/200110. AGENCY: FBI9. Arthur W Hopewell  
ARRESTING OFFICER  
11. 305 525-3176  
PHONE NO.

B32

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

JOSEPH RUSSO

WARRANT FOR ARREST

CASE NUMBER: 00-6309-CR-SEITZ(S)(S)

TO: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest JOSEPH RUSSO

Name

and bring him forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of court  Violation Notice  Probation Violation Petition

charging him with (brief description of offense) RICO Conspiracy, Money Laundering Conspiracy, Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activities, Conspiracy to Make Extortionate Extensions of Credit, Conspiracy to Use Extortionate Means to Collect Extensions of Credit

in violation of Title 18 United States Code, Section(s) 1982(d), 1956(h), 1957, 892(a), 894(a)(1)

CLARENCE MADDOX

Name of Issuing Officer



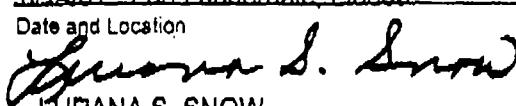
Signature of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

8/14/01 - Fort Lauderdale, Florida

Date and Location

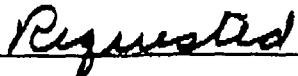


LURANA S. SNOW

by UNITED STATES MAGISTRATE JUDGE

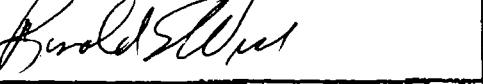
Name of Judicial Officer

Bail fixed at \$ Pre-trial Detention



RETURN

This warrant was received and executed with the arrest of the above defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER Arthur W Hopewell, FBI Ron E Wise, IRS	SIGNATURE OF ARRESTING OFFICER  
DATE OF ARREST 8/21/01		